#### DIVISION OF HEALTH CARE FINANCING



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## State of Wisconsin

Department of Health and Family Services

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# **Online Vital Records Study Committee**

Monday, January 28, 2002: 12:30 - 4:30

Department of Health & Family Services 1 West Wilson Street, Room 372 Madison, WI 53701

Time	A	Agenda Item			
12:30 - 12:40	1.	Welcome - Sandy Breitborde, Director, Bureau of Health Information (BHI)			
12:40 - 12:50	2.	<b>Introduction of Committee Members Roundtable</b> - Sandy Breitborde (Attachment 1)			
12:50 - 1:00	3.	<b>Meeting Protocol</b> - Kris Freundlich, Strategic Planning Director, Office of Strategic Finance (OSF)			
1:00 - 1:15	4.	<ul> <li>Act 16 Overview - Business Need for Improved Automation - Jan Heimbruch,</li> <li>State Registrar, BHI</li> <li>DHFS 2001 - 2003 Biennial Budget</li> <li>National Standard Certificate Changes</li> <li>Increase in Vital Record Fees</li> </ul>			
1:15 - 1:25	5.	<b>Vital Record Business Processes</b> - Peggy Peterson, Vital Records Field Representative, BHI			
1:25 - 1:35	6.	<b>Record Preservation &amp; Customer Service Needs</b> - Linda Langlois, Customer Services Unit Supervisor, BHI			
1:35 - 1:45	7.	<b>Information Technology - DHFS Requirements</b> - Steve Srenaski, Information Specialist, BHI			
1:45 - 2:00	8.	Break			

2:15 -	3:00	9.	<b>Role of Committee Members - Rou</b>	<b>ndtable</b> - Kris Freundlich
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- What resources can I bring to this initiative?
- How can I reinforce support of this initiative?

# 3:00 - 3:30 10. Review System Needs Analysis Grid - Roundtable Discussion - Jan Heimbruch, BHI (Attachment 2)

- Overview of Grid
- Committee Discussion and Recommendations

# 3:30 - 4:00 11. Review Business Partner Readiness Survey - Wayne Zimmerman, Information Specialist, BHI

- Overview Discussion
- Follow-up Needed for Next Meeting

### 4:00 - 4:15 12. Next Meeting - Jan Heimbruch, BHI

- Timeline Key Dates
- Committee Assignments
- Vendor Demonstrations
- Dissemination of Committee Activities Michelle Pink, Vital Records Field Representative, BHI

### 4:15 - 4:30 13. Opportunity for Questions

4:30 14. Adjourn

#### Attachments

#1 - List of Committee Members

#2 - System Needs Analysis Grid